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Fort Hays State University Faculty Senate Agenda, January 21, 2020

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Fort Hays State University Faculty Senate
January 21, 2020
Location: Black & Gold Room, MU, 3:30pm - 5:00pm

- Shared Faculty Senate Folder: goo.gl/1Np8Fp

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of [December Minutes](#)
4. Announcements and Information Items
 - a. Guest announcements.
 - i. Provost Arensdorf
 1. Strategic Plan Updates (specifically the Strategic Enrollment Process updates and the Year two feedback form)
 2. KBOR – Advising and Career Prep Presentation
 3. Dean Searches – Library and RCOBE
 4. Two Coffees and Conversations with Jill this spring
 5. Promotion Panel
 6. Assessment Software Decisions
 7. Congratulations to the Fall Faculty Award Winner
 - b. Report from Faculty Senate President
 - i. KBOR / COFSP's
 1. Legislative Budget: [KBOR Governor's Budget Recommendations](#)
 2. Better connection between Higher Ed and K-12 was encouraged by Regents.
 3. Universities need to do things differently than they have before in order to be successful. We have to offer opportunities that are valued by students/parents and are done better than competitors. ([FHSU Strategic Plan: Forward Thinking Strategies](#))
 4. The importance of shared governance.
 5. COFSP's : Online discussion - is it a "degree" or an "education"? Ex. Starbucks partnering with ASU online.
 - ii. SGA Student Rep's in Standing Committees
 1. Student Affairs- Eiran Saucedo eesaucedo@mail.fhsu.edu
 2. Academic Affairs- Crystal Rojas c_rojas@mail.fhsu.edu
 3. Partnerships and Technology- Isaiah Schindler i_schindler@mail.fhsu.edu
 4. University Affairs- Alexandria Kultgen amkultgen.se@fhsu.edu
 5. Strategic Planning and Improvements- Brad DeMers (place holder) bddemers.se@fhsu.edu
 - iii. [President's Cabinet - Jan 21, 10AM](#)
 1. Enrollments Spring 20 down a little. Opportunity in 2nd 8-week courses to turn it around.
 - iv. FS leadership for 2020-2021 and 2021-2022

- v. Reminder: Please email Standing Committee meeting minutes, once approved, to Kevin Splichal.
 - vi. Gen Ed Committee: Call has gone out to deans for Faculty Advisory nominations which are appropriate to CORE Outcomes and academic colleges. A “Call for Course Proposals” email has gone out to chairs.
 - 1. Course proposals will be submitted using the Lotus Notes “significant course change process”.
 - 2. Once in LN, Brad Will forwards the course proposal to the appropriate Faculty Advisory group.
 - 3. The Faculty Advisory group then reviews the course, makes suggestions, and forwards a letter of review back to Brad Will and the Gen Ed Committee.
 - 4. Once approved by the Gen Ed Committee, the course continues through the appropriate approvers in Lotus Notes.
 - 5. Courses need to include the CORE Outcomes Assignment Rubrics.
- 5. Consent Agenda
- 6. Reports from Committees
 - a. Academic Affairs: [December AA Minutes for your Review](#)
 - i. Requiring Senate Approval: JUS/CRJ 395, CHEM 644, MATH 105, SLP 320/420
 - b. University Affairs:
 - i. Faculty Morale and Merit Resolution timeline extended - work continues.
 - c. Strategic Planning and Improvements
 - i. University Strategic Plan
 - d. Partnerships and Technology:
 - i. Update on Partnerships. [China Faculty Meeting Report](#)
 - ii. Keeping all faculty informed.
 - e. Student Affairs:
 - i. Drop Policies Relating to Student Misconduct - work continues.
- 7. New Business
 - a. Thomas Dunn: KMASST (Kansas Mathematics Alignment for Student Success Taskforce) concerning College Algebra
 - b. OER Committee: [Z-course proposal](#), Jason Harper FS Rep on OER
- 8. Adjournment
 - a. Next meeting February 3, 2020, Black and Gold Room

January 21, 2020 Ballot

Senators:

The Faculty Senate Presidents Nominating Committee consisting of Tony Gabel, Denise Orth, Carl Miller, and Eric Deyo have proposed the following options for filling the vacancy of the Faculty Senate Vice President.

Please consider each option carefully and vote on your preference by marking beside either Option 1 or Option 2.

Option 1: _____

Hold an election at our February FS meeting to elect the Vice President. The winner becomes VP immediately, then takes over the office of the President of Faculty Senate in June 2020.

Two prospective candidates have agreed to be on this ballot. They are **Janet Stramel and Rob Byer**. If you would also like to be on the February ballot, please write your name here:

Printed Name: _____

Option 2: _____

The committee asked the current President, Kevin Splichal, if he was willing to remain president for a second term. Kevin Splichal has agreed under the condition that Faculty Senators make this decision. By choosing option 2, Kevin Splichal will remain FS President for another term. The regular election in April, 2020 will be used to elect the 2020/2021 Vice President, who will then become FS President in June of 2021.

Four prospective candidates have agreed to be on this ballot. They are **Janet Stramel, Rob Byer, Elodie Jones, and Shane Schartz**. If you would also like to be on the April ballot, please write your name here:

Printed Name: _____

